



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FEBRUARY 9 - 10, 2005

Helena Headquarters -- 1420 East 6th Avenue, Helena, MT 59620

Times May Vary As Much As One Hour – Earlier or Later

FEBRUARY 9, 2005

Work Session -- Commission Orientation and Overview of FWP

1:00 P.M.

- Agency Overview **Jeff Hagener**
- Division Presentations and Introductions..... **Chris Smith**
- Regional Presentations and Introductions..... **Larry Peterman**

FEBRUARY 10, 2005

Governor Schweitzer

8:00 A.M.

- Governor's Philosophy on Fish, Wildlife & Parks Management

Call to Order and Administrative Items

8:15 A.M.

- Pledge of Allegiance
- Approval of Commission Minutes of December 15-16, 2004
- Approval of Commission Minutes of January 6, 2005 Conference Call
- Approval of Commission Minutes of January 10, 2005
- Approval of Commission Minutes of January 11, 2005 Conference Call
- Approval of Commission Expenses through December 31, 2004
- Approval of Commission Expenses through January 31, 2005
- Election of Commission Vice-Chairman

Parks..... **Doug Monger**

8:30 A.M.

- Chief Plenty Coups State Park Grant of Road Easement to BIA– Final
- Parks Fee Rule - Tentative

Enforcement..... **Tim Feldner, Jim Kropp**

9:15 A.M.

- Seeley Lake No-Wake Zone on North End of Lake – Final
- Exotic Wildlife Classification for Importation / Possession – Tentative

Fisheries..... **Chris Hunter**

10:15 A.M.

- Canyon Ferry Reservoir Yellow Perch Emergency Regulation Change - Final
- South Fork Cutthroat Trout Restoration Project – Informational

Wildlife..... **Don Childress**

11:00 A.M.

- 2005 Sheep Reopening in HD315 and HD455 – Final
- 2005 Lion Boundary Change – Final
- 2005 Spring Black Bear Quotas – Final
- 2005 Spring Turkey Seasons – Final
- Game Damage Permit Authorizations – Final
- Grazing and Sharecrop Leases – Final
- 2005 Deer, Elk & Antelope Seasons/HD Bounds – Final
- 2005-2006 Hunting Season Setting – Final

Public Opportunity to Address Issues Not Discussed at this Meeting

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.